LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: HCC MEDICAL INSURANCE SERVICES, LLC

Company ID: 0644964 State of origin: Wisconsin

Formation date: 8/15/2006 12:00:00 AM Date filed: 4/27/2011 11:13:05 AM

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Principal Office

251 NORTH ILLINOIS STREET SUITE 600 INDIANAPOLIS, IN 46204

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Manager CRAIG J. KELBEL 225 TOWNPARK DRIVE, STE 200, KENNESAW GA 30144
Manager JOHN N. MOLBECK, JR. 13403 NORTHWEST FRWY, HOUSTON TX 77040
Manager MARK R. SANDERFORD 225 TOWNPARK DRIVE, STE 200, KENNESAW GA 30144

Signatures

Signature RANDY D. RINICELLA Title VP & SECRETARY